

Strasbourg, 26 October 2023

CAI(2023)23

# **COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)**

## **7<sup>th</sup> Meeting**

**Agora, Room G03**

**Strasbourg**

**24 - 26 October 2023**

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## **LIST OF DECISIONS**

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## **List of Decisions**

The Council of Europe's Committee on Artificial Intelligence (hereinafter referred to as "the CAI" or "the Committee") holding its 7<sup>th</sup> Plenary meeting in Strasbourg, from 24 to 26 October 2023, in conformity with its terms of reference adopted by the Committee of Ministers, decided to:

### **Agenda item 1. Opening of the meeting**

- Observe a minute's silence in tribute to the victims of the conflict in the Middle East, the attack in a school in Arras, France, and the attack in Brussels, Belgium.
- Take note of the opening remarks of Mr Thomas SCHNEIDER, Chair of the CAI, Mrs Hanne JUNCHER, Director, Information Society and Action against Crime, and Mrs Claudia LUCIANI, Director, Human Dignity, Equality and Governance.

### **Agenda item 2. Adoption of the agenda and order of business**

- Adopt the agenda and order of business without amendments.
- Adopt the report of the 6<sup>th</sup> Plenary meeting of the Committee.

### **Agenda item 3. Information by the Secretariat**

- Take note of the information provided by the Secretariat regarding its activities since the 6<sup>th</sup> Plenary meeting, notably the organisation of two informal meetings of the Drafting Group on 12 July and 6 and 7 September 2023, and the Council of Europe's participation in the Internet Governance Forum (IGF) in Kyoto, Japan on 8 to 12 October 2023.
- Take note of the information provided by the Secretariat on the granting of observer status with the CAI to Argentina, Costa Rica, Peru, and Uruguay, and welcome these new observer States to the Committee.

### **Agenda item 4. Hearing of candidates for observer status with the CAI (in camera; for Heads of Delegations of member States only)**

- Take note of the presentations by the representatives of the International Council on Environmental Economics and Development (ICEED), Digital Security Lab Ukraine (DSLUI), the European Broadcasting Union (EBU), IEC/ISO, and Project Liberty, in relation to their candidacies for observer status with the CAI.

- Grant observer status with the CAI to all five organisations.

**Agenda item 5. Examination of Chapters I to IV of the Consolidated Working Draft (Plenary Session)**

- Formulate general comments and make concrete proposals for Chapters I to IV for consideration by the Drafting Group.
- Instruct the Drafting Group to take into account these comments and proposals.

**Agenda item 6. Examination of Chapters I to IV of the Consolidated Working Draft (Drafting Group Session)**

- Re-examine Chapters I to IV within the Drafting Group in light of the proposals made by the Plenary, as well as written comments and suggestions submitted by Members, Participants and Observers.
- Instruct the Chair and the Secretariat to prepare proposals on the basis of these comments and suggestions, and submit these proposals to the Committee ahead of the next informal Drafting Group meeting to be held virtually on 14 November 2023. An additional informal Drafting Group meeting may be held virtually on the afternoon of 22 November 2023.

**Agenda item 7. Date and place of the next meeting**

- Hold its next Plenary meeting in Strasbourg on 5 to 8 December 2023, with the Drafting Group Session on 5 and 6 December, and the Plenary Session on 7 and 8 December.

**Agenda item 8. Any other business**

- No points were raised under this agenda item.

**Agenda item 9. Adoption of the List of Decisions, and close of the meeting**

- Adopt the List of Decisions.